

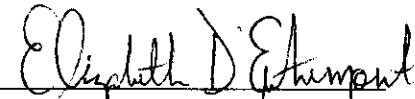
UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

ANNE BRUMBAUGH, GARY L. HARMON)	
and RANDY K. GRIFFIN,)	No. 04-30022-MAP
))	
Plaintiffs,))	
))	
v.))	
))	
WAVE SYSTEMS CORPORATION, JOHN E.))	
BAGALAY, JR., STEVEN K. SPRAGUE, and))	
GERARD T. FEENEY))	
))	
Defendants.))	

CERTIFICATE OF SERVICE

I, Elizabeth D'Entremont, hereby certify that on January 18, 2005, I caused a true and correct copy of the foregoing Notice Of Withdrawal Of Appearance, filed on behalf of Michael T. Matraia, Esq. to be served on all courts and counsel on the attached service list via U.S. Mail, first class mail, postage prepaid.

Dated: January 18, 2005


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